

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council Secretary has prepared briefs of Tribal Council meeting minutes for April 13, 1994 and has presented them to the Council this date for approval; and


WHEREAS, after reading the briefs to the Tribal Council, the Tribal Council concludes that they should be approved without change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs of Tribal Council meetings on April 13, 1994 as presented.

The foregoing resolution was on May 11, 1994, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (i) and (s) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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APR 19 1994
FORT APACHE INDIAN RESERVATION

White Mountain Apache Tribe
Fort Apache Indian Reservation
Whiteriver, Arizona
Regular Council Meeting
Tribal Council Chambers
Wednesday, April 13, 1994

B R I E F S

1. Chairman Lupe called the meeting at 9:48 a.m. with the following members of the Tribal Council present: Vice Chairman Lafe Altaha, Councilmembers Judy Dehose, Nashley Tessay, Sr., Slim Quay, Alvin Declay, Frank Endfield, Jr., Raymond Endfield, Jr., and Herbert Tate. Councilmembers Kino Kane was absent and Randall Massey, Jr. joined the meeting in progress.
2. Invocation was offered by Councilmember Slim Quay.
3. Roll call was conducted by the Tribal Council Secretary, review of council meeting briefs was tabled.
4. Member of the McNary community presented requests to the Tribal Council for adequate housing, paint for homes and use of heavy equipment for clean up.
5. Resolution No. 04-94-086 was adopted granting request of McNary residents; and directing the BIA Law Enforcement & Whiteriver Police Department to investigate non-member trespassers; finally, that the Office of the Tribal Chairman the feasibility of establishing a sub-station for the Police Department, with a vote of eight for and zero against.
6. Resolution No. 04-94-087 was adopted granting a homesite lease to Adam and Sherry (Baylish) Truax, with a vote of eight for and zero against.
7. Resolution No. 04-94-088 was adopted granting a homesite lease to Fernie and Paulette (Gooday) Altaha, with a vote of eight for and zero against.
8. Resolution No. 04-94-089 was adopted authorizing April 28, 1994 as Mother Earth Clean Up Day for the Fort Apache Indian Reservation as requested by Margaret Baha Walker.
9. Resolution No. 04-94-090 was adopted authorizing tribal members, Denny, Jr. and Davina (Malone) Parker permission to negotiate purchase of Hondah Homesite #A-73.
10. Log cutters for Webb Ways, Jaggo Logging and Earl Logging appeared before the Tribal Council requesting an increase in their rate of pay and full coverage benefits.

11. Resolution No. 04-94-091 was adopted requesting a rate increase and full coverage benefits be made available to the fallers with a vote of nine for and zero against.
12. Resolution No. 04-94-092 was adopted approving the Mount Ord/Ord Creek Timber Sale, with a vote of nine for and zero against.
13. The meeting recessed for lunch at 12;10 p.m. and reconvened at 1:49 p.m.
14. Councilmember Judy Dehoise requested use of the gravel pit above the Beach's resident for use on community roads. Resolution No. 04-94-093 was adopted granting her request with a vote of eight for and zero against.
15. After presentation of plans, elevation and model of the proposed Executive Office Building, Resolution No. 04-94-094 was adopted authorizing call for bids and construction of the Executive Office Building, with a vote of seven for and two against.
16. Resolution No. 04-94-095 was adopted granting the Middle School Band Booster use of \$3,000.00 of the General Land Claims Fund for 80 students to attend the 65th Annual Durango Fine Arts Music Festival on May 5-7, 1994.
17. The Tribal Attorney briefly updated the Tribal Council on the endangered specie act; application for treatment as a separate state; safe, clean water act; replacement of ordinance lost in the fire.
18. Agenda item number 8 - Firearm Policy approval was removed, since the Whiteriver Police Department has already converted their firearm.
19. Resolution No. 04-94-096 was adopted granting sunrise dance request to Lisa (Nashio) Siow and Neva Nashio as sponsors and Lowell and Margaret (Baha) Walker as co-sponsors during the week-end of August 05-07, 1994 in Whiteriver.
20. Resolution No. 04-94-097 was adopted granting sunrise dance request to John and Neva (Massey) Cosen and Perlinda and Lana Cosen during the week-end of September 09-11, 1994.
21. Resolution No. 04-94-098 was adopted granting sunrise dance request to Lenita Paxson and Michael Fall, Sr. as sponsors and Lee and Shirley PLatt as co-sponsors during the week-end of April 29 - May 1, 1994 at Turkey Creek rodeo grounds.
22. Resolution No. 04-94-099 was adopted granting sunrise dance request to Randy and Maria (Adley) Classay as sponsors and Anthony and Virginia (Dillon) Cromwell as co-sponsors during the week-end of August 12-14, 1994 in Seven Mile.

23. Resolution No. 04-94-100 was adopted directing the Tribal Human Resources Division to transfer 200 hours of sick leave from Aaron Tessay to Norma Quintero as requested.
24. Resolution No. 04-94-101 was adopted directing the Tribal Human Resources Division to transfer 40 hours of sick leave from Hupp Sanchez, Jr. to Charlotte Sanchez as requested.
25. Resolution No. 04-94-102 was adopted classifying the footbridge below the Whiteriver Police Department to Class IV so it may qualify for funding.
26. JTPA employees, Sadie Burnette and Lavinia Brawley distributed names of eligible HIP applicants to the Tribal Council for their selection, which they advised is due by Friday, April 15, 1994.
27. Tribal member, Alida Antonio addressed the Tribal Council requesting that her opposition to a land assignment to Carlos Riley be recognized. After discussion, Tribal Council concurred in her request.
28. Resolution No. 04-94-103 was adopted approving Land Board Meeting minutes for January 14, 1994; March 25, 1994 and April 08, 1994 with the exception of Carlos Riley which is tabled for further discussion as requested by tribal member, Alida Antonio.
29. Resolution No. 04-94-104 was adopted approving a co-op agreement with the Bureau of Indian Affairs for remeasurement of the continuous forest inventory plots on the Fort Apache Indian Reservation from September 1, 1994 to April 1, 1996.
30. Resolution No. 04-94-105 was adopted approving submission of a grant application for the Vocational Skill Center.
31. Tribal Council denied Valarie Price's request for use of reservation land for a 45 day healing ceremony.
32. At 3:54 p.m. Chairman Lupe recessed the meeting until the next Council meeting which will be next week.

Respectfully submitted:


Tribal Council Secretary